

**FIRST 5 - PLACER
CHILDREN & FAMILIES COMMISSION**
11820 Enterprise Dr.
Auburn, CA 95603

Meeting Minutes August 10, 2006

Attendees – Commissioners & Staff:

Catherine Goins, Vice-Chair, Commissioner, Childhood Development
Bob McDonald, Commissioner, Early Intervention
Jim Holmes, Commissioner, Board of Supervisors, District #3
Dayle Edgerton, RN, Child Health Care
Dr. Sandra Naylor-Goodwin, Chair-Commissioner, Children's Behavioral Health
Elaine Rowen, Ph.D., Commissioner, Early Education
Melanie M. Cleary, Commissioner, Lake Tahoe Area
Don Ferretti, First 5 Director
Jo McCormack, County Counsel
Nancy Baggett, Staff Support, Administration
Bobbie Reagan, Staff Support, Administration

Commissioners & Staff Not in Attendance:

Kim Haswell, Commissioner, Consumer
Richard J. Burton, M.D., M.P.H., Commissioner, Placer County Health Officer

Public Attendees:

Tim Reilly, PHCG, Consulting
Joyce Smith, Joytime Preschool
Phil Smith, Joytime Preschool
Vicky Pantels, UCCE – Nutrition Best
Francine Nunes, CRC, Local Child Care Planning

Call Meeting to Order

Meeting called to order at 4:30 p.m.

I. Public Comment

Persons may address the Commission on items not on this agenda. Please note that although the Commission is very interested in your concerns, the California Brown Act prohibits the Commission from taking any action at this meeting on items not published on this agenda.

II. Approval of Minutes

Motion to approve the minutes from June 8, 2006 meeting (no meeting in July).

Rowen/Goins Unanimous

III. Commission Action Items

1. Community Resource Committee (CRC) Funding Recommendations:

Joytime Daycare and Preschool

The CRC recommends one time funding for the Joytime Daycare and Preschool in the amount of \$5,000 contingent upon the following conditions being met:

- a. The applicant and First 5 staff reach agreement on measurable outcomes
- b. Omit the mattress, rest masts, and changing table from the list of items to be purchased.

Action Requested

Approve the CRC recommendation for funding of \$5,000 to Joytime Daycare and Preschool contingent on the items listed above.

Goins/McDonald Unanimous

2. New Community Resource Committee (CRC) Member Recommendation:

The Commission issued a Request for Applicants to fill a seat on the CRC representing Head Start/Early Head Start. Denyse Cordoza, Director for the local Head Start programs, applied for the seat. The CRC recommends appointment of Denyse Cordoza to the committee.

Action Requested

Approve the CRC recommendation for Denyse Cordoza's appointment to the committee.

Rowen/Holmes Unanimous

IV. Information Items:

Placer Children's Health Initiative (CHI) update (Overview of Initiative – presentation provided by Tim Reilly.

0-18 for child care health insurance for all children.

Planning meeting next week. Back to CFC at September meeting with a planning cost for First 5.

Strategic Plan Community Input update

Handouts provided for the upcoming Community meetings.

V. Commissioner Reports:

Dalye Edgerton – Great opportunity, excited about the Health Initiative.

Elaine: Shared article in the New York Times – Charter Kindersgarget class that's not working.

Goins: Lending Library Flyer and Handouts Loomis Community Park.

Children's Health & Safety Faire – Friday, Sept.29th. First 5 – Fund the Healthy snacks.

VI. Advisory Committee Reports:

- Community Collaborative of Tahoe/Truckee

- Community Resource Committee (CRC)

Elaine: Reviewed Charter. for Resource Commitment. Reviewed drug dependency request for funding. Denied and redirected to other resources. **TAPE SIDE B**

- Child Care Local Planning - Francine Nunes

Cares up and running. Rolling out next week. Local Planning Council working on the Strategic Plan. Goals will be shared as they are developed.

- Placer Collaborative Network (PCN)

None

VII. Director's Report

- a. 18 remaining LC for the year. Please participate
- b. ECSP Infant Mental Health Program - Not working so well. Not fiscal agent anymore. All infant staff has quit.

Meeting Adjourned: 6:05 pm